



TANTEX Executive Committee Meeting Minutes – JULY 2014

Subject	TANTEX Executive Committee (EC) Meeting – July 2014	Date	07/02/2014																						
Meeting Chair	Vijay Mohan Kakarla, President of TANTEX																								
Facilitator	Krishna Reddy Uppalapati, Secretary of TANTEX	Time	7.00 PM																						
Location	Hilltop Indian Cuisine 8350 N. MacArthur Blvd. Irving, TX 75063																								
Attendees	<table border="1"> <tr> <td>1. Balki Chamkura</td> <td>2. Neeraja Padigela (Absent)</td> </tr> <tr> <td>3. Chinasatyam Veernapu</td> <td>4. Sharada Singireddy</td> </tr> <tr> <td>5. Chandrasekhar Kaja</td> <td>6. Subramanyam Jonnalagadda</td> </tr> <tr> <td>7. Jyothi Vanam</td> <td>8. Venkat Danda</td> </tr> <tr> <td>9. Krishnaveni Seelam</td> <td>10. Subhashini Pentakota (Absent)</td> </tr> <tr> <td>11. Krishna Reddy Uppalapati</td> <td>12. Suresh Manduva</td> </tr> <tr> <td>13. Mahesh Aditya Adibhatla</td> <td>14. Vijay Mohan Kakarla</td> </tr> <tr> <td>15. Dr. Narasimha Reddy Urimindi</td> <td>16. Shashikanth Kanaparthi (Excused)</td> </tr> <tr> <td>17. Sunil Devireddy</td> <td>18. Raghu Chittimalla (Excused)</td> </tr> <tr> <td>19. Raghu Gajjala (Excused)</td> <td>20. Venu Pavuluri</td> </tr> <tr> <td>21. Sreelu Mandiga</td> <td></td> </tr> </table>			1. Balki Chamkura	2. Neeraja Padigela (Absent)	3. Chinasatyam Veernapu	4. Sharada Singireddy	5. Chandrasekhar Kaja	6. Subramanyam Jonnalagadda	7. Jyothi Vanam	8. Venkat Danda	9. Krishnaveni Seelam	10. Subhashini Pentakota (Absent)	11. Krishna Reddy Uppalapati	12. Suresh Manduva	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi (Excused)	17. Sunil Devireddy	18. Raghu Chittimalla (Excused)	19. Raghu Gajjala (Excused)	20. Venu Pavuluri	21. Sreelu Mandiga	
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Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Venu Pavuluri proposed and Sreelu Mandiga seconded the June 1 st meeting minutes.
2	Treasurer's report	<ul style="list-style-type: none"> • Treasurer went through the pending payments from 2013 sponsorship • 2013 Sponsorship dues: <ul style="list-style-type: none"> ○ Discover Travels. Total amount due \$2250.00. Paid only \$750. Written-off \$1500.00 as the sponsor declined to pay the full amount • Outstanding Payments: <ul style="list-style-type: none"> ○ Sankraanti Telugu Velugu Ad of \$100.00 ○ Diwali Telugu Velugu Ad Swagraha of \$100.00 Diwali Telugu Velugu Ad Our Place of \$100.00 NNTV 6th anniversary dues ○ DATA \$500.00 Murali Vennam Diwali sponsorship of \$500.00 ○ TIPS \$200.00 Rajeswari Udayagiri \$100
3	Membership	<ul style="list-style-type: none"> • The following members joined TANTEX in the life member category <ul style="list-style-type: none"> ○ Srikanth Gudipati ○ Bhanu Pavuluri ○ Tagore Talluri ○ Lakshmi Koya ○ Hari Chintapalli ○ Suresh Gokavarapu (presented during April meeting, validated now and confirmed now) • Membership chair, Venu Pavuluri proposed and Subbu Jonnalagadda seconded the approval of the above life members .
5	Review new proposals/policies (Radio, Supported Events, Committee activities)	<p><u>General Update</u></p> <ul style="list-style-type: none"> • President suggested that since Board of Trustees are not part of this meeting the decision on Electronic Voting will be deferred to the future GoB meeting. • Venu Pavuluri suggested that Electronic voting a better option to pursue. <p><u>2014 Yearbook</u></p> <ul style="list-style-type: none"> • Subramanyam Jonnalagadda provided an update about the year book and mentioned that names of the member, spouse, city and state will be included. The Year Book will also include general advertisements along with details of past presidents and their committee members.

6	Upcoming events	<p><u>Nela Nela Telugu Vennela 7th anniversary:</u></p> <p>NNTV coordinator Mahesh Adibhatla provided a quick update.</p> <ul style="list-style-type: none"> • Venue has been confirmed (St. Mary's Orthodox Church) • Program from 2.00 PM to 6.00 PM • Audio to be provided by the auditorium • Coordinator requested the EC team to host the chief guests scheduled for the NNTV 7th anniversary • Event Coordinator requested to reach out to potential sponsors and bring the required funding for the event. • Event Coordinator requested to “<i>share</i>” and “<i>Like</i>” the event via Facebook.
7	<u>Review</u>	<p><u>Sirivennela Concert Review</u></p> <ul style="list-style-type: none"> • President thanked the concert coordinator Dr. Narsimha Reddy Urimindi for his leadership, coordination and the means in reaching out the community for sponsorships • President thanked Krishnaveni Seelam for being Premier sponsor for the concert • President also thanked Sharada Singireddy for selling the tickets during Shobha Raju workshop • President thanked all the EC members for making the event a grand success •
8	<u>Open Items</u>	<ul style="list-style-type: none"> • President congratulated the efforts of Sharada Singireddy in coordinating Shobha Raju workshop and raising funds for Shobha Raju charity work. • Sharada Singireddy came up with a proposal for Shobha Raju concert on august 31st based on lot of interest from parents of the workshop participants She mentioned that there will not be any financial commitment from TANTEX. President requested to identify sponsors and get more details including venue confirmation. • Jyothi Vanam invited all GoB members for the Community Services Health Fair scheduled for July 20th. Topic of discussion is Diabetes. Venue is Mayuri Indian Restaurant and is scheduled between 3.00 PM and 5.00 PM. • Subramanyam Jonnalagadda indicated that one of the TANTEX member's kids are requesting to sell Lemonade at NNTV anniversary to raise funds and donate them to Charity organizations.
9	<u>Meeting Adjourn</u>	Meeting adjourned at 10:03 PM by the Chair, Vijay Mohan Kakarla.

Action Plan

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	To prepare initial version of "List of duties for nominated committees". Also prepare all committees names and chairs contact info with structured format.	Mahesh Adibhatla	09/30/2014
2	To follow up with sponsors for collecting pending receivables and provide an update	All concerned team members	<u>9/7/2014</u>
	Following items to be discussed in next EC meeting <ul style="list-style-type: none">○ TANTEX supporting other organizations/programs in DFW	EC Team	09/07/2014